

**WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
SEGL ONE LEARNING TECHNOLOGIES INC.
REGARDING ITS DIRECTOR CHANGES**

WHEREAS, the undersigned, being the sole member of the Board of Directors (the "Board") of SEGL One Learning Technologies Inc., an Ontario Corporation (the "Company"), has determined that it is in the Company's best interest to approve the Company's Director change as set forth below.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the undersigned Board of Directors of the company hereby approves, authorizes and consents to the company adding James Adams as Director and Treasurer of the company and removing Christian von Maltzahn as sole Director of the company.

IN WITNESS HEREOF ON October 16, 2025



Christian von Maltzahn - Director